

COUNCIL CHAMBERS -- CITY COUNCIL
CITY HALL --- CITY OF LODI
WEDNESDAY, JUNE 3, 1942.

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This regular meeting of the City Council of the City of Lodi was called to order by the Mayor at 8 o'clock P.M. at the place and on the date first above in these minutes written, Councilmen Coffield, Riggs, Rinn, Weihe and Mayor Bull present, None absent.

The minutes of the last meeting held May 20, 1942 were read, approved as read and so endorsed by the Mayor.

Miss Cora Coe and Mr Glenn Collins from the Safety Council of Lodi Union High School addressed the Council consider the adoption of a bicycle licensing and registration ordinance, filing written recommendations which were ordered referred to the Chief of Police.

In the matter of the application of H.E. Mahaffey, doing business under the name and style of City Cab Company for permission to increase taxi-cab rates, filed May 20, 1942: The application regularly coming on for hearing and there being no protests, written or oral, it was moved by Councilman Riggs, Rinn second and carried, that the application be granted and that, hereafter, until otherwise ordered by the City Council, taxi-cab rates in the district shown on the map submitted with the application would be at 35¢ for first passenger and 5¢ for each additional person, the rate in other parts of the city to be 50¢ and 5¢.

Mr Karl C. Brueck, representing the Flood Control Association of the Lower San Joaquin River and its Tributaries again solicited the endorsement of the City Council of the Associations efforts to obtain action on the report of U.S. Army Engineers on flood control in the upper San Joaquin Valley. On motion of Councilman Rinn, Riggs second, and carried by viva-voce vote, Resolution No 1130, endorsing the efforts of this Association was adopted. Mr Brueck thanked the City Council for its endorsement.

A communication from the Los Angeles office of the League of California Cities transmitting a copy of the Los Angeles County Defense Council's "Salvage for Victory" program was ordered referred to the Health, Welfare and Community Interest Committee of the Local Defense Council.

On recommendation of the City Treasurer and the City Clerk, the "Cherokee Lane Bond Fund" in the City Treasury was ordered discontinued and the balance of \$20.77 therein transferred to General Fund, by the adoption of Resolution No. 1126, introduced by Councilman Coffield, Riggs second and carried by the following vote:-

AYES: Councilmen, Coffield, Riggs, Rinn, Weihe and Bull (Mayor)
NOES: Councilmen, None. ABSENT, Councilmen, None.

License Applications Nos 392 to 396 as filed with the City Clerk were read for the first time and ordered laid over until July 1, 1942 in accordance with the provisions of Ordinance No. 277

An annual purchase agreement with Westinghouse Electric Supply Company for small incandescent lamps to be filled through Electric Equipment Company was submitted by Mr J.A. Henning, Superintendent of Public Utilities and its execution directed by motion introduced by Councilman Rinn, Coffield second. The Mayor then approved and signed the agreement.

Resolution No. 1127, " A Resolution Adopting Procedure and Methods for the Administration of a Personnel System in the City of Lodi" was introduced on motion of Councilman Rinn, Coffield second, and carried by the assenting votes of all members of the City Council. This resolution adopted the "Procedure and Methods" prepared by Public Administration Service with certain minor amendments suggested by the Board of Review. No action was taken on the Board of Review's recommendation as to minimum and maximum wages for firemen.

Claims in the amount of \$22,955.61 as approved by the Finance Committee were allowed and ordered paid on motion of Councilman Riggs, Weihe second.

Mayor Bull called attention of the City Council to the necessity of obtaining moneys to defray the expenses on the Local Rationing Board, stating that the Federal Government, would, within a few days, furnish personnel and equipment, but that some moneys should be provided at once.

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(minutes of June 3, 1942, continued)

At this time, Mayor Bull announced that he had appointed Raymond G. Patton as Chairman on the Committee on Health, Welfare and Consumer Interest of the Local Defense Council, which Committee was created by the adoption of Resolution No. 1124 on May 6, 1942. This appointment was confirmed by the City Council on motion of Councilman Rinn, Riggs second.

The proposal of Valley Insulation Company to install blown "Rockwool" insulation in the attic of the City Hall for the sum of \$540.00 was accepted on motion of Councilman Rinn, Coffield second. Councilman Weihe voting "No"

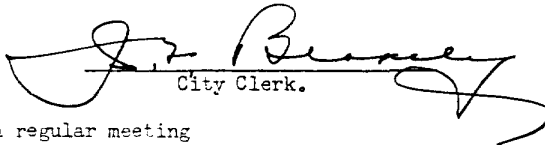
Plans and Specifications for Alterations in the City Hall Basement, prepared by City Engineer C. Henning as directed by Resolution No. 1125 adopted May 6, 1942 were approved and the City Clerk directed to advertise for sealed proposals thereunder by the adoption of Resolution No. 1128, introduced by Councilman Weihe, Riggs second and carried by unanimous vote of all members of the City Council.

Furthering the intentions of Resolution No. 1125, mentioned in the preceding paragraph, the City Engineer was authorized to make and file an application for a "Project Rating" covering the proposed alterations in the basement of the City hall. This was done by the adoption of Resolution No. 1129, introduced by Councilman Coffield, Weihe second and passed by unanimous vote.

At this time, 10:35 o'clock P.M. the Mayor called the Council into executive session and the room was cleared. Return to open meeting was had at 11:35 o'clock P.M. when the following announcements were made:

1. That the Council approved the transfer of Richard B. Venable from the Electric Utility Department to the Fire Department at a starting salary of \$160.00 per month, effective July 1, 1942.
2. That the City Council approved the retention of Maxine Salisbury as desk clerk in the Police Department at 50¢ per hour during the period of Police Officers vacations.
3. That heads of departments undertake no projects involving other than repairs or maintenance and requiring the expenditure of any considerable amount of money without specific authorization of the City Council.

At 12.5 o'clock A.M. of Thursday, June 4, 1942, the City Council adjourned on motion of Councilman Coffield.


City Clerk.

The foregoing minutes of a regular meeting of the City Council of the City of Lodi held June 3, 1942 were read at length at a subsequent regular meeting of said City Council held June 17, 1942 and approved without changes or corrections


MAYOR OF THE CITY OF LODI

JUNE 17, 1942.